



AGENDA
CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.
1000 Highway 13, PO Box 430
Wisconsin Dells, WI 53965

Board of Directors Meeting

December 12, 2018
10:00 a.m. - 12:00 p.m.

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Introduction of Guests
 - E. Adoption of October 24, 2018 Meeting Minutes
- II. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report - Kari Labansky
 - D. Committee Reports
 - 1. Planning, Buildings, & Program (PBP) Committee
 - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - 3. Ad Hoc Committee
 - E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction
- IV. Unfinished Business
 - ACTION ITEMS:**
 - 1. Motion to Approve - 2019 Projected Agency Budget**
 - 2. Motion to Approve - 2018 Client Satisfaction Survey Results**
 - 3. Motion to Approve - 2018 Client Data System & Demographic Report**
 - 4. Motion to Approve - 2018 Executive Director Performance Evaluation & Compensation**
- V. New Business
- VI. Next Meeting - February 27, 2019
- VII. Adjourn

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DEC 04 2018

DODGE COUNTY CLERK

1:59 P.M.
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